Strawberry Lakeview Special Service District Board Meeting

5780 N Old Highway 40, Heber City, Utah Thursday April 2, 2015

PRESENT: Greg McPhie Board Member -excused

Mike Petersen Board Member

Kendall Crittenden Board Member-excused

Kipp Bangerter Board Member Mike Kohler Board Member

Danny Goode Board Member- excused

Steve Farrell Board Member

ALSO PRESENT: Darrel Scow Asst. General Manager

Theresa Baronek Treasurer
Eliza McGaha District Clerk
Lee Kapaloski Legal Council

AGENDA:

Approval of minutes

- Warrant list approval
- Manager's Report
- o Other business

Kipp Bangerter opened the meeting at 4:31 p.m.

Approval of minutes

MOTION: Motion to approve the minutes from March 5, 2015 meeting made by Mike Kohler and seconded by Mike Petersen. Motion carries unanimously

Warrant list approval

MOTION: Steve Farrell made a motion to approve the warrants in the amount of \$28.49. Motion seconded by Mike Petersen and the motion carries unanimously

Manager's Report

Darrel let the board know that a new pump was installed recently in the district.

Other Business: None

MOTION: A motion to adjourn made by Mike Kohler and seconded by Mike Petersen. Meeting adjourned at 4:35 pm

This certifies that the regular meeting minutes of April 2, 2015 are a true and accurate copy as approved by the Strawberry Lakeview board members on May 7, 2015

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: _____ Theresa Baronek, Treasurer Signed: